

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 25, 2006

FROM: CITY MANAGER



Vice Mayor Steve Leal called the Study Session to order at 5:04 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Establishing Safety and Maintenance Requirements for Newsracks in Public Rights of Way (City-Wide) SS/APRIL25-06-98</p> <p>Council Member Scott MOVED and it was duly seconded to send this item to the Transportation subcommittee.</p> <p>Motion PASSED by a vote of 6 to 0.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>2. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/APRIL25-06-92</p> <p>Council Member Scott MOVED and it was duly seconded to approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 6 to 0.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL25-06-93

Council Member Scott MOVED and it was duly seconded to SUPPORT H2049.

Motion PASSED by a vote of 6 to 0.

DIR. OF INTERGOV.
RELATIONS
Is responsible

4. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL25-06-94

Council Member West announced that the Children, Families and Seniors Subcommittee met last Thursday and discussed affordable housing. There were many statistics presented that caused concern, in particular the fact that 41% of renters and 28% of homeowners spend more than 30% of their income on housing costs. As federal monies dry up the city is working to build a Housing Trust fund that will have steady income from a dedicated funding source. This proposed uses of this fund are 33% for home ownership, 33% home improvements and 33% towards rental preservation or development, while at least 10% of the funds should serve people with special needs. They are hoping to have 3 – 5 million dollars annually in this fund, and would like to fund emergency shelters for families who have unsafe homes or ones with health or safety violations. The subcommittee will continue to work on this issue, including: determining revenue sources for the housing trust fund, putting together a sustainable plan, and creating an organization or Board of Directors to make recommendations to the Mayor and Council on funding mechanisms and also be responsible for the audit. The next meeting is scheduled on May 4th at 8:15 a.m. in the Mayor and Council Chambers.

Council Member Uhlich applauded the subcommittee for their leadership and for involving all the Council offices in this topic. She also commended the Rio Nuevo subcommittee for their efforts to make sure that affordable and workforce housing is included in downtown projects.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

4. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL25-06-94 (Continued from previous page)

Council Member Trasoff announced that the Rio Nuevo/Downtown Arts, Culture and History Subcommittee met last Thursday and discussed various items. The first discussion was informative in nature and was about Signage for downtown and 4th avenue businesses and the code requirements for pedestrian scale and location of the signage and the process for sign review. The second item for discussion was the Franklin Block/Nimbus project. Town West gave a presentation of the multi-use project which has changed significantly since it was last presented. Discussions took place and the Subcommittee urged the developer to engaged the neighborhoods surrounding the project to be and brought into the process. After staff has reviewed the new project materials, the Subcommittee will forward this to Mayor and Council for discussion at a Study Session in the near future.

Council Member Uhlich announced that the Intelligent Growth Subcommittee met on April 12th and discussed recommendations from the Environmental Services Advisory Committee about the Environmental Services fee relates to part time residents, the Tucson Water financial plan and including rate increases and projections from the Citizens Water Advisory Committee. This committee will be returning with specific recommendations for the structure of any potential rate increases. The next meeting will be this Thursday, April 27th at 10:30 AM in Mayor and Council Chambers and on the agenda are a review of development impact fee possibilities, the presentation of an intermediate plan for annexation, and discussion of neighborhood planning processes for Jefferson Park and Miramonte neighborhoods.

Council Member Scott announced that Subcommittee meeting times and places will soon be accessible via the web by the City Manager's office.

5. Mayor and Council Discussion of Regular Agenda SS/APRIL25-06-95

No items were removed from the Consent Agenda.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. Mayor and Council Discussion of Future Agendas SS/APRIL25-06-96 Council Member Uhlich requested that an hour be the minimum time for discussion at Study Session.	<u>AGENDA COMM.</u> Is informed
7. Administrative Action Report and Summary SS/APRIL25-06-97 No comments were made.	
ADJOURNMENT: 5:33 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	